

COMMUNITY PRESERVATION COMMITTEE

Minutes

November 8, 2023

Wareham Town Hall, Room 24

Present: David Heard, Chair, Sandy Slavin, Treasurer, Jean Connaughton, Sam Corbitt, Patrick Lester, Sherbie Worthen, Clerk, Tricia Wurts, SelectBoard Liaison

Call to Order: Dave Heard opened meeting at 6:02 pm, followed by Roll Call.

Minutes, 10/13/23: Sam Corbitt moved to approve the Minutes, Pat Lester seconded,
Vote: 5-0-0.

Recent Payments: Final payment made for building at Shangri-La. Basketball court is in. Municipal Maintenance has provided support at Shangri-La and Swift's Beach. Drainage has been redone and run off eliminated. Band Shell has received \$3,000 for miscellaneous expenses.

Open Projects: Lester asked if anyone was updating projects on the website. Joan Kinniburgh was the last to update. Lester offered to continue, to make site more efficient with all reports having one template with a similar style. Projects will be closed for 2023 and new ones added.

Town Final Numbers: Slavin reported that \$1.4million was estimated. \$290,000 has been received and goes into three Reserves, amounts have been met except for Historic Preservation. \$1.8 million to Open Space, \$300,000 to Housing, \$29,000 went to Littleton Drive \$22,700 to Historic Preservation, \$21,800 to Affordable Housing Reserve. Sawyer submitted all expenses for FY '23.

Fall Town Meeting: Four Articles passed. Grant agreements needed for Mark's Cove Vista and Chapel Lane.

Discussion re.Obtaining Updates: Regular updates necessary for accountability, either quarterly or monthly, with quarterly being approved for status updates.

Historic Commission Representation: to date no member has joined CPC. They need to re-do by-laws regarding Historic Preservation Restrictions. Union Chapel does not require an HPR. Angela Dunham will be asked to attend an upcoming CPC meeting, along with representatives from Little League and Youth Soccer.

Project Balances and Updates: Ask applicant if they can close out. CPC needs to advertise requirements to applicants. Tricia Wurts will ask for announcements from the SelectBoard. Further information could be provided by Wareham Week.

New Project Deadline: 2nd Tuesday in January, 2024.

• **Next Meeting:** December 13, 2023

Adjournment: Unanimous vote to adjourn, 7:15pm.

Respectfully submitted by Sherbie Worthen, Clerk

Sherbie Worthen 2/20/24